

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Public Hearing – Moan & Dove – Transfer of Liquor License**

Public hearing opened at \_\_\_\_\_ p.m.

Closed public hearing at \_\_\_\_\_ p.m.

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to approve the Transfer of Liquor License for Elephants of Mercy LLC, d/b/a Moan & Dove, 460 West Street, Manager: Jason DiCaprio.

#### **Kendrick Park Committee Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Atkins Corner Project Funding Update**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Lincoln Avenue Diverters – New Vote with New Date, New Details**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to authorize, consistent with the Select Board's authority to regulate the public way, that McClure Street traffic be studied with and without traffic access simultaneously with the Lincoln Avenue diverter experiment scheduled for September of 2009.

#### **FY10 Town Manager Goals Discussion**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Economic Development Plan Discussion**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Committee Appointments – Select Board**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to appoint Richard Fein to the Public Transportation and Bicycle Committee for a term to expire June 30, 2011.

**Hills Road Block Party**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to approve the closing of Hills Road on Sunday, September 6, 2009 (rain date Monday, September 7, 2009) from 1:00 p.m. – 5:00 p.m. for a block party.

**Election Worker Appointment Approval**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to appoint the attached list of election workers to serve in each voting precinct.

**PVPC TIP – Letter and Meeting**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to...

**Kanegasaki Letter & Update**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to...

**Fall Select Board Meeting Dates**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to set the following Select Board Meeting Dates: September 14 & 28, 2009; October 5, 19 & 26, 2009.

**Spring 2010 Annual Town Meeting Dates**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to...

**Consider June Select Board Report**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to approve the June 2009 Select Board Report.

**LICENSES AND PERMITS**

**New Taxi Business – Green Transportation**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to approve the New Taxi Business License for Green Transportation, 30 Cottage Street, Managers: Gary Allard & Monique Santos.

**New Taxi Driver/Chauffeur License**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to approve the New Taxi Driver/Chauffeur License for Charles Daviau, 30 O’Connor Avenue, Holyoke, MA 01040.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss, to adjourn the open meeting at \_\_\_\_\_ p.m.